

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 814 DAYS CONTRACT WITH CLOSE CONSTRUCTION INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE G-435 PUMP STATION AT COMPARTMENT B BUILDOUT PROJECT NEAR STORMWATER TREATMENT AREA-2 IN AN AMOUNT NOT TO EXCEED \$11,904,941 OF WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$238,099 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001852) (JEFF KIVETT, EXT. 4018)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into an 814 days contract with Close Construction Inc., the lowest responsive and responsible bidder, for the G-435 Pump Station at Compartment B Buildout project near Stormwater Treatment Area-2 in an amount not to exceed \$11,904,941 of which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$238,099 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing an effective date. (Contract Number 4600001852) (Jeff Kivett, ext. 4018) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001852 with CLOSE CONSTRCTN INC .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary